## IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEBRASKA

UNITED STATES OF AMERICA,

Plaintiff,

8:15CR355

VS.

**BRETT BOOKER,** 

Defendant.

PRELIMINARY ORDER OF FORFEITURE

This matter is before the Court upon the United States' Motion for Preliminary Order of Forfeiture, ECF No. 57. The Court reviews the record in this case and, being duly advised in the premises, finds as follows:

- 1. The Defendant has entered into a Plea Agreement, ECF No. 47, whereby he has agreed to plead guilty to Counts II, IV, VI, VIII, and agreed to admit to the Forfeiture Allegation of said Indictment. Count II charged the Defendant with possession with intent to distribute Schedules I and IV controlled substances, in violation of 21 U.S.C. §§ 841(a)(1) and (b)(1). The Forfeiture Allegation sought the forfeiture, pursuant to 21 U.S.C. § 853, of money seized from the Defendant on November 24, 2015, on the basis it was used or was intended to be used to facilitate said controlled substance violation and/or was derived from proceeds obtained directly or indirectly as a result of the commission of said controlled substance violation. The parties have stipulated (Filing No. 47) the amount of money seized was \$23,000.00.
- 2. By virtue of said plea of guilty, the Defendant forfeits his interest in the subject currency, and the United States should be entitled to possession of said currency, pursuant to 21 U.S.C. § 853.

3. The United States' Motion for Preliminary Order of Forfeiture should be granted.

Accordingly,

## IT IS ORDERED:

- A. The United States' Motion for Preliminary Order of Forfeiture, ECF No. 57, is granted.
- B. Based upon the Forfeiture Allegation of the Indictment and the Defendant's plea of guilty, the United States is hereby authorized to seize the \$23,000.00 in United States currency.
- C. The Defendant's interest in the \$23,000.00 in United States currency is hereby forfeited to the United States for disposition in accordance with the law, subject to the provisions of 21 U.S.C. § 853(n)(1).
- D. The aforementioned currency is to be held by the United States in its secure custody and control.
- E. Pursuant to 21 U.S.C. § 853(n)(1), the United States forthwith shall publish for at least thirty consecutive days on an official internet government forfeiture site (www.forfeiture.gov) notice of this Order, Notice of Publication evidencing the United States' intent to dispose of the currency in such manner as the Attorney General may direct, and notice that any person, other than the Defendant, having or claiming a legal interest in any of the subject currency must file a Petition with

the court within thirty-five days of the final publication of notice or of receipt of

actual notice, whichever is earlier.

F. Said published notice shall state the Petition referred to in Paragraph E,

above, shall be for a hearing to adjudicate the validity of the Petitioner's interest

in the currency, shall be signed by the Petitioner under penalty of perjury, and

shall set forth the nature and extent of the Petitioner's right, title or interest in the

subject currency and any additional facts supporting the Petitioner's claim and

the relief sought.

G. The United States may also, to the extent practicable, provide direct written

notice to any person known to have an interest in the currency subject to this

Order as a substitute for published notice as to those persons so notified.

H. Upon adjudication of all third-party interests, this Court will enter a Final Order

of Forfeiture pursuant to 21 U.S.C. § 853(n), in which all interests will be

addressed.

Dated this 5th day of December, 2016

BY THE COURT:

s/Laurie Smith Camp

Chief United States District Judge

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